

# California State Portal Review Board

September 9, 2005, 1 p.m. – 3 p.m.  
900 N Street, Room 340

## - AGENDA -

- |      |  |   |
|------|--|---|
| I.   | <b>Welcome</b> <ul style="list-style-type: none"><li>1. <b>Introductions:</b> members, new members &amp; guests</li><li>2. Approval of <b>Minutes:</b> 7/08/05 Meeting</li><li>3. Review California <b>Portal Governance</b><ul style="list-style-type: none"><li>a. <b>Review Board</b> meets monthly</li><li>b. <b>Steering Committee</b> meets quarterly</li><li>c. Review <b>Charter:</b> added Review Board</li></ul></li></ul> | Clark Kelso   |
| II.  | <b>Draft California State Portal Framework</b><br><i>Document will be distributed before meeting for review</i>  | John Jewell   |
| III. | <b>Departmental Project Update:</b> <ul style="list-style-type: none"><li>1. DMV Portal</li><li>2. DIR Licensing, Case Management and CRM</li><li>3. 21 Century Project</li><li>4. Common Business Systems</li></ul>   | Bernard Soriano<br>Jim Culbeaux<br>Dave Dawson<br>Clark Kelso   |
| IV.  | New State Portal development model <ul style="list-style-type: none"><li>1. Review<ul style="list-style-type: none"><li>a. FTB Proposed new banner</li><li>b. Adoption of new banner</li><li>c. Alternative Templates</li></ul></li><li>2. Shared Services Responsibility<ul style="list-style-type: none"><li>a. Identify some shared services owners</li></ul></li></ul>   | Clark Kelso   |
| V.   | <b>Enterprise Architecture (EA) Team Update</b><br><br><b>Identity, Authentication &amp; Privacy Segment</b><br><br><b>Information Management and Accessibility Team</b>   | Clark Kelso<br>Dale Jablonsky<br>Clark Kelso<br><br>John Jewell |
| VI.  | <b>Next State Portal Meetings</b> <ul style="list-style-type: none"><li>Portal Steering Committee October 14</li><li>Review Board meeting November 4 (11 = holiday)</li></ul>  | Clark Kelso   |
| VII. | Adjourn  | Clark Kelso   |

## **Goal 1: Make Government Services More Accessible to Citizens and State Clients**

### **OBJECTIVE 1- DEVELOP A FOUNDATION FOR TRANSFORMING GOVERNMENT**

The State will implement an enabling management and technical foundation for the transformation of government, making the technical solution implementation process more customer focused, strategic, efficient, and economical.